

Réf.: CTP/05/02/0015

## CERTIFICATE

The « Société Nouvelle Cell Tissue Progress » company has been set up in May 2002, as a limited liability company.

Mr J. Christopher CONWAY was acting as Corporation Manager.

As of the  $8^{th}$  of March, 2004, the company became a simplified joint-stock company, with Mr CONWAY acting as President and CEO.

Paris, 10 th of February, 2005

Christophe CONWAY
President and CEO